



**Amit K. Rajkotiya**

M. Com., L.L.B., DFM, FCS  
Practising Company Secretary

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**Form No. MGT-13**  
**Scrutinizer's Report**

(Pursuant to section 109 of the Companies Act 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014)

To,  
The Chairperson of 28<sup>th</sup> Annual General Meeting of the equity shareholders of Nice  
Papers Limited held on Monday, 30<sup>th</sup> September, 2019 at 11.00 a.m. at Flat No. 301A  
301B, Rachana Surbhi 255/1, South Ambazari Road, Opp. HDFC Bank. Laxmi  
Nagar, Nagpur - 440 022.

Dear Sir,

I, Amit K. Rajkotiya, Company Secretary in Whole-time practice, Nagpur was  
appointed as Scrutinizer by the Board of Directors of the Company for the purpose of  
scrutinizing the poll process under the provisions of Section 109 of the Companies  
Act 2013 read with Rule 21 of the Companies (Management and Administration)  
Rules, 2014, on the resolutions contained in the notice of the 28<sup>th</sup> Annual General  
Meeting of the equity shareholders of the Company, held on Monday, 30<sup>th</sup> September,  
2019 at 11.00 a.m. at Flat No. 301A 301B, Rachana Surbhi 255/1, South Ambazari  
Road, Opp. HDFC Bank, Laxmi Nagar, Nagpur - 440 022, Maharashtra, India,  
submit my report as under:

1. After the time fixed for closing of the poll by the Chairperson, One (1) ballot  
box kept for polling were locked in my presence with due identification  
marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in  
presence of two witnesses and poll papers were diligently scrutinized. The poll  
papers were reconciled with the records maintained by the Company/Registrar  
and Share Transfer Agents of the Company, M/s Link Intime India Private  
Limited, and the authorizations/proxies lodged with the Company.
3. No ballot papers were incomplete and/or otherwise found defective.
4. A Compact Disc (CD) containing a list of equity shareholders who voted  
"FOR", "AGAINST" and those whose votes were declared invalid for each  
resolution is enclosed.
5. The result of the Poll is attached herewith as Annexure 'A'.



6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,  
Yours faithfully,

*Amit K. Rajkotiya*



**CS Amit K. Rajkotiya**  
Practicing Company Secretaries  
Membership No. 5561  
CP No.5162

Place: Nagpur  
Dated: 30<sup>th</sup> September 2019.

*Urvashi*

Witness 1

Signature:-

Name: - Ms. Urvashi Vyas

*Ds*

Witness 2

Signature:-

Name: - Ms. Disha Shah

## Annexure-A

Nice Papers Limited- 28<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019.

### RESULT OF POLL

i) Ordinary Resolution :- Item No. 1

To consider and adopt the Financial Statement and the reports of the Auditors and Directors:

Particulars		Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
i	Voted in favour of the resolution	15	972500	100
ii	Voted against the resolution	0	0	0
iii	Invalid/Abstain Votes	Total number of members (in person or by proxy) whose votes were declared invalid/abstain	Total number of votes cast by them	
		0	0	

ii) Ordinary Resolution :- Item No. 2

Reappoint Mr. Umesh Panchan Patel as the Director of the Company:

Particulars		Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
i	Voted in favour of the resolution	15	972500	100
ii	Voted against the resolution	0	0	0
iii	Invalid/Abstain Votes	Total number of members (in person or by proxy) whose votes were declared invalid/abstain	Total number of votes cast by them	
		0	0	

